

AUTO CR - LOG SUMMARY #1064593

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]					F	WHI	[REDACTED]	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	YANEZ, JUAN	18438	[REDACTED]	005 /	POLICE OFFICER	OFF Duty	The complainant alleged that the accused officer fondled her breast.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Witness	[REDACTED]					F	WWH	[REDACTED]	
NON-CPD Witness	[REDACTED]					F	WHI	[REDACTED]	
NON-CPD Witness	[REDACTED]					M	WHI	[REDACTED]	

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim	[REDACTED]	[REDACTED]	FRIEND/ACQUAINTANCE
Reporting Party Victim	[REDACTED]	[REDACTED]	BOYFRIEND
Reporting Party Victim	[REDACTED]	[REDACTED]	DAUGHTER
Reporting Party Victim	[REDACTED]	YANEZ, JUAN	ACQUAINTANCE

Incident Details

CR Required?		Manner Incident Received?	INTERNET
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	Y	Domestic Violence?	N
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	N
Notify Coordinator?			
Notification Other?	Y		
Notification Comments:	IAD SGT COCHRAN #894		

Incident Category List

Incident Category	Primary?	Initial?

Incident Category List

Incident Category	Primary?	Initial?
09F - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) SEXUAL MISCONDUCT		N
09F - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) SEXUAL MISCONDUCT	Y	Y

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
WOODS, DAVID	Primary	GENERAL INVESTIGATION SECTION	09-SEP-2013	09-OCT-2013	27-SEP-2013	18
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	09-SEP-2013	09-OCT-2013	27-SEP-2013	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
YANEZ, JUAN	1	The complainant [REDACTED] alleges on 04 AUG 2012(via web complaint) at [REDACTED] and at approximately 2330 hours Off duty P.O. Juan YANEZ 18438 fondled her breast.	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)	SEXUAL MISCONDUCT	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	27-SEP-2013 11:25	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	27-SEP-2013 11:24	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	27-SEP-2013 09:08	WOODS, DAVID	POLICE OFFICER	121 /	
PENDING INVESTIGATION	09-SEP-2013 02:10	SPELLMAN, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	04-SEP-2013 02:06	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	03-SEP-2013 11:21	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	30-AUG-2013 07:21	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	30-AUG-2013 07:21	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	30-AUG-2013 06:54	DEAN, BRUCE	SUPERVISING INV COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					DEAN, BRUCE	30-AUG-2013 06:54			
1	INVESTIGATION					WOODS, DAVID	10-SEP-2013 09:05			
2	CONFLICT CERTIFICATION					WOODS, DAVID	10-SEP-2013 09:10			
3	DOCUMENTS - INVESTIGATION		1	sworn affidavit	Y	WOODS, DAVID	26-SEP-2013 09:41	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		2	10722	N	DEAN, BRUCE	30-AUG-2013 07:17	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
5	DOCUMENTS - INTAKE INCIDENT		1	Data Warehouse Personnel Name Check	N	DEAN, BRUCE	30-AUG-2013 07:20	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	no show of complainant	Y	WOODS, DAVID	25-SEP-2013 10:13	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	reschedule of complainant	Y	WOODS, DAVID	25-SEP-2013 10:14	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	appt with complainant report	Y	WOODS, DAVID	17-SEP-2013 09:55	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	letter to complainant	N	WOODS, DAVID	16-SEP-2013 07:29	APPROVED		
10	DOCUMENTS - INVESTIGATION		2		Y	WOODS, DAVID	16-SEP-2013 07:30	APPROVED		
11	DOCUMENTS - INVESTIGATION		1	Track and confirm	Y	WOODS, DAVID	26-SEP-2013 09:51	APPROVED		
	DOCUMENTS - INVESTIGATION		4	closing package 1064593	Y	WOODS, DAVID	27-SEP-2013 09:07	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	27-SEP-2013 11:25	
SERGEANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	27-SEP-2013 11:24	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
YANEZ, JUAN	1. The complainant Deborah Susan SAIKI alleges on 04 AUG 2012(v...)	WOODS, DAVID	27-SEP-2013 09:08			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
YANEZ, JUAN	The complainant [REDACTED] alleges on 04 AUG 2012(via web complaint) at [REDACTED] and at approximately 2330 hours Off duty P.O. Juan YANEZ 18438 fondled her breast.	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)		NO AFFIDAVIT	

FACE SHEET (Notification Date: 30-AUG-2013) - LOG #1064593

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]					F	WHI	[REDACTED]	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	YANEZ, JUAN	18438	[REDACTED]	005 /	POLICE OFFICER	OFF Duty	The complainant alleged that the accused officer fondled her breast.

Incident Details

CR Required?		Manner Incident Received?	INTERNET
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	Y	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	N
Notify Coordinator?			
Notification Other?	Y		

Initial Incident Category List

Initial Incident Category	Primary?
09F - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) SEXUAL MISCONDUCT	
09F - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) SEXUAL MISCONDUCT	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	WOODS, DAVID (PRIMARY INV)	09-SEP-2013 14:10	SPELLMAN, JOHN	
IAD	GENERAL INVESTIGATION SECTION	BRODERDORF, RAY (SUPERVISOR)	09-SEP-2013 14:10	SPELLMAN, JOHN	
IAD	GENERAL INVESTIGATION SECTION	-	03-SEP-2013 11:21	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	30-AUG-2013 18:54	DEAN, BRUCE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	27-SEP-2013 11:25	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	27-SEP-2013 11:24	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	27-SEP-2013 09:08	WOODS, DAVID	POLICE OFFICER	121 /	
PENDING INVESTIGATION	09-SEP-2013 02:10	SPELLMAN, JOHN	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING ASSIGN INVESTIGATOR	04-SEP-2013 02:06	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	03-SEP-2013 11:21	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	30-AUG-2013 07:21	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	30-AUG-2013 07:21	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	30-AUG-2013 06:54	DEAN, BRUCE	SUPERVISING INV COPA	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS |
 |
COUNTY OF COOK |
 |

Location of Incident	Date	Time
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Summary of Statement(s):

NON COOPERATION

I, _____, hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Affiant's Signature

Print Witness' Name

Witness' Signature

Date

Date

COMPLAINT [REDACTED]**YOUR PERSONAL INFORMATION**

Complaint ID : [REDACTED]

Name : [REDACTED]

Race : WHITE

Address : [REDACTED]

Sex : FEMALE

Age : 49

Your contact information

Best time to contact : 09:00 AM

Primary Contact Phone Number : [REDACTED]

E-mail Address : [REDACTED]

Home Phone Number : [REDACTED]

Your injury information

Were you injured in this incident? NO

Please describe the injury :

Did you need medical attention? NO

Hospital/Medical Center :

Please describe the medical treatment :

INFORMATION ABOUT THE INCIDENT

MY FIANCE WAS HAVING A COOK OUT FOR ME ON AUGUST 4, 2012 TO CELEBRATE MY BIRTHDAY. MY DAUGHTER, HER FRIEND AND JUAN YANEZ (COOK COUNTY POLICE OFFICER) WERE SITTING IN THE THE BACK YARD WHILE, MY FIANCE [REDACTED] (RETIRED COOK COUNTY CORRECTIONS OFFICER) WAS INSIDE HIS HOUSE PUTTING THINGS AWAY. WE WERE IN THE BACK YARD TALKING ABOUT VARIOUS THINGS WHEN JUAN YANEZ STUCK HIS HAND THROUGH THE ARM OF MY SLEEVE AND FONDLED MY BREAST. I GOT UP AND WENT INTO THE HOUSE TO TELL MY FIANCE. BY THAT TIME JUAN YANEZ LEFT.

Location of the incident

Street Number : [REDACTED]

Direction :

Street Name : [REDACTED]

Apt No. :

Building Name : [REDACTED]

Floor :

Unit :

Location Description : SITTING AT THE TABLE IN MY FINACE'S BACK YARD. WALKERS GROVE SUB-DIVISION, PLAINFIELD IL 60585

Incident Date and Time

Date : 08/04/2012

Time : 11:30 PM

Evidence

Video Evidence : NO

Audio Evidence : NO

INFORMATION ABOUT THE POLICE OFFICERS**Police officer #1**

Last Name : YANEZ

First Name : JUAN A

Star No. :

Rank : POLICE OFFICER

Assigned Unit : NA

On Duty : NO

Sex : MALE

Race : WHITE HISPANIC

Officer Description : LIGHT SKINNED HISPANIC, APPROXIMATELY 5'8", TATTOOS BOTH ARMS, DARK HAIR, DROVE MOTORCYCLE, MARRIED TO GAUDALUPE YANEZ, HOME ADDRESS: [REDACTED]

Police Vehicle Beat Number : [REDACTED]

Vehicle Number :

License Plate : NA

Vehicle Description : MOTORCYCLE

INFORMATION ABOUT VICTIMS AND WITNESSES**Victim #1 personal information**

Last Name: [REDACTED]

Race : WHITE

Age : 48

Sex : FEMALE

Contact: [REDACTED]

Victim #1 injury information

Was the victim injured in this incident?: NO

Please describe the injury :

Did the victim need medical attention? NO

Hospital/Medical Center :

Please describe the medical treatment :

Witness #2 personal information

Last Name: [REDACTED]

Race : WHITE HISPANIC

Age : 24

Sex : FEMALE

Contact: [REDACTED]

Witness #2 injury informationWas the witness injured in this NO
incident?: NO

Please describe the injury :

Did the witness need medical NO
attention?: NO

Hospital/Medical Center :

Please describe the medical treatment:

Witness #3 personal information

Last Name: [REDACTED]

Race : WHITE

Age : 26

Sex : FEMALE

Contact: [REDACTED]

Witness #3 injury informationWas the witness injured in this NO
incident?: NO

Please describe the injury :

Did the witness need medical NO
attention?: NO

Hospital/Medical Center :

Please describe the medical treatment:

CLEAR Data Warehouse
Personnel Check Sorted by Name
For All Units
Report Date= 8/30/2013 Requested By= [REDACTED]

Click a Column Heading to sort the data.

LAST	FIRST	MI	SEX	RACE	BIRTH_DATE	AGE	EMPL_#	HGT	WGT	TITLE	APPTMT_DATE	SENRTY_DT	Y0J	DIST	STAR	ASGN	DTL	WATCH	LOGON_ID	EMP_TYPE
YANEZ	JUAN	A	M	HISP	[REDACTED]	40	[REDACTED]	507	195	9161	16-MAR-1998	16-MAR-1998	15	004	18438	005	[REDACTED]	[REDACTED]	P	

This results table currently has 1 records in it.
For Official Police Use Only! Not For Dissemination!

**Bureau of Internal Affairs
Investigations Division
General Investigations Section**

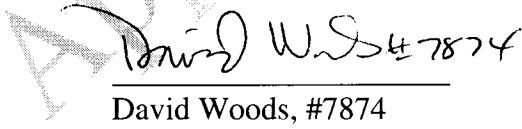
**25 SEP 2013
CL #1064593**

TO: Commanding Officer
Investigation Division
General Investigations Section

FROM: P.O. David Woods, #7874
General Investigations Section

SUBJECT: Contact of complainant – [REDACTED]

The reporting investigator scheduled the complainant [REDACTED] for an interview on 25 SEP 13 at 0900hours. The complainant has not called or contacted the reporting investigator regarding the appointment and has failed to show. No further information is available at this time.



David Woods, #7874

Electronically
Generated

**Bureau of Internal Affairs
Investigations Division
General Investigations Section**

**19 SEP 2013
CL #1064593**

TO: Commanding Officer
Investigation Division
General Investigations Section

FROM: P.O. David Woods, #7874
General Investigations Section

SUBJECT: Contact of complainant - [REDACTED]

The reporting investigator contacted the complainant [REDACTED] by telephone on 19 SEP 13 at 1305hours. Reporting investigator left a message on the complainant's voicemail informing her that the appointment needed to be rescheduled for Wednesday 25 SEP 2013 at 0900 hours. The complainant was previously mailed a certified letter in an attempt to ascertain the nature of her complaint. No further information is available at this time.

David Woods #7874

David Woods, #7874

ELECTRONIC

**Bureau of Internal Affairs
Investigations Division
General Investigations Section**

**17 SEP 2013
CL #1064593**

TO: Commanding Officer
Investigation Division
General Investigations Section

FROM: P.O. David Woods, #7874
General Investigations Section

SUBJECT: Contact of complainant – [REDACTED]

The reporting investigator contacted the complainant [REDACTED] by telephone on 17 SEP 13 at 0905hours. The complainant related essentially the same information as contained in her web based complaint. The complainant has agreed to come to the Internal Affairs offices to sign a sworn affidavit and provided a statement. The interview is scheduled for 23 SEP 2013 at 0900 hours. The complainant was previously mailed a certified letter in an attempt to ascertain the nature of her complaint. No further information is available at this time.



David Woods, #7874



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 10 SEP 2013

Re: C. L. No. 1064593

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: P.O. David Woods

Address: 3510 S. Michigan Chicago, IL 60653

Telephone: 312-745-6310

Hours Available: 7:00 AM - 3:00 PM M - F

Sincerely,

P.O. David Woods

CPD-44.223 (REV. 4/12)



City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653

U.S. POSTAL SERVICE CERTIFIED MAIL RECEIPT	
(Domestic Mail Only. No Insurance Coverage Provided)	
For delivery information visit our website at www.usps.com .	
Postage	5
Postmark	Here
Recipient Fee (Endorsement Required)	
Return Receipt Fee (Endorsement Required)	
Certified Fee (Endorsement Required)	
Total Postage & Fees	
Street Apt No or PO Box No.	City State Zip
PS Form 3800	
Sent To	

WOODS: DUNIT 121

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

Certified Mail

- A mailing receipt
- A unique identifier
- A record of delivery

Important Remit

- Certified Mail if
- Certified Mail is
- NO INSURANCE values, please
- For an additional delivery. To obtain Receipt (PS Fee) fee. Endorsement on a duplicate return required.
- For an additional addressee's air endorsement
- If a postmark on the post receipt is not on

IMPORTANT: See
PS Form 3800, August

3. Service Type

Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee)

Yes

2. Article Number
(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

Bureau of Internal Affairs
Investigations Division
General Investigations Section

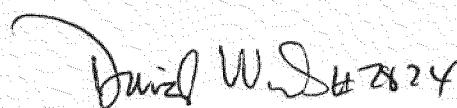
26 September 2013
CL #1064593

TO: Commanding Officer
Investigation Division
General Investigations Section

FROM: P.O. David Woods, #7874
General Investigations Section

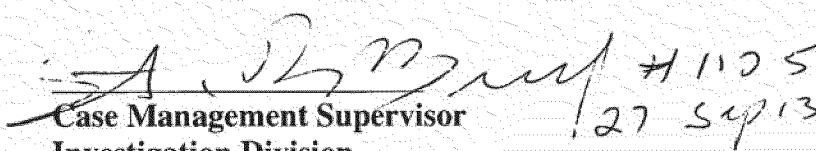
SUBJECT: Approval of Complaint Log Investigation 1064593

The attached Complaint Log Investigation has been completed and submitted for your approval.



David Woods, #7874

Approved:


A. J. Brum #1105
127 Sep 13
Case Management Supervisor
Investigation Division
General Investigation Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO

1064593

TYPE

INFO

DATE OF REPORT

26-SEP-2013

INSTRUCTIONS: To be used in all cases that are to be classified as EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
WOODS, DAVID	9161	7874		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 24903 AMBROSE ROAD, PLAINFIELD, IL 60585	DATE / TIME: 04-AUG-2012 23:08	BEAT: 3100
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY?	SWORN ?
YANEZ, JUAN A	9161	18438		005		M / S		16-MAR-1998	NO	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / WHI	49

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / WHI	49

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / WWH	25
				F / WHI	27
				M / WHI	53

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "TYPE" remains classified INFO – Sworn Affidavit NOT on file.

The complainant [REDACTED] alleges on 04 AUG 2012(via web complaint) at [REDACTED] and at approximately 2330 hours off duty P.O. Juan YANEZ #18438 fondled her breast.

SUMMARY

The reporting investigator was assigned CL#1064593 for investigation on 09 SEP 2013. The reporting investigator contacted the complainant [REDACTED] on 17 SEP 2013 by telephone. The complainant related essentially the same information that was provided in her initial complaint. The complainant agreed to come to the Internal Affairs offices on 23 SEP 2013 at 0900 hours to give an interview. The reporting investigator called the complainant to reschedule the interview due to being assigned "Safe Passage". The complainant was scheduled for 25 SEP 2013 at 0900 hours but failed to show or call the reporting investigator to reschedule. The complainant was previously mailed a certified letter which was signed for on 12 SEP 2013. The incident was originally received via web complaint.

Due to the lack of cooperation, and in the absence of a signed sworn affidavit, the reporting investigator recommends this investigation be closed NO CONVERSION.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
None	None	None	11

FINDINGS - RECOMMENDATIONS

FINDINGS:

ACCUSED: P.O. Juan YANEZ #18438, employee [REDACTED] Unit 005, DOA 16 MAR 1998

Allegation#1: UNFOUNDED

RECOMMENDATION: No disciplinary action warranted

DATE INITIATED

(Date incident was received for investigation)

09-SEP-2013

DATE COMPLETED (Date of this report)

26-SEP-2013

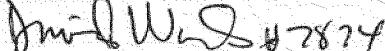
ELAPSED TIME

(Total time expressed in days)

17

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

No.	Type	No. of Pages	Narrative
1	FACE SHEET		
2	CONFLICT CERTIFICATION		
3	SWORN AFFIDAVIT FROM COMPLAINANT	1	sworn affidavit
4	WEB COMPLAINT	2	10722
5	ADDITIONAL INFORMATION	1	Data Warehouse Personnel Name Check
6	REPORT (OTHER)	1	no show of complainant
7	REPORT (OTHER)	1	reschedule of complainant
8	ATTEMPT TO CONTACT	1	appt with complainant report
9	ATTEMPT TO CONTACT	1	letter to complainant
10	CERTIFIED MAIL RECEIPT	2	
11	U.S.P.S. (USPS) TRACKING REPORT	1	Track and confirm